

**BOARD OF DIRECTORS
HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT
REGULAR MEETING -- 6:00 P.M.
MS/HS Room 9-B
AGENDA
December 17, 2018**

Pledge of Allegiance

1. Call to order.
2. Approve or amend agenda
3. Recognition of visitors, citizen comments or requests to speak to items.
4. Approve minutes, bills, secretary's reports, activities reports.

5. Old Business
 - A. 1:1 Electronic Devices, Procedures and User Agreement

6. Informational Items
 - A. Teacher Presentation – Taylor Hummel 2nd grade
 - B. Elementary Principal/Curriculum Director Report
 - C. Secondary Principal
 - D. Superintendent's Report

7. Consent Items
 - A. Resignations
 - B. Contracts

8. New Business
 - A. IASB Needs Assessment
 - B. Modified Supplemental Amount for At Risk & Dropout Prevention
 - C. Middle School Sports After School
 - D. Teacher Leadership and Compensation
 - E. MS/HS Handbook 1:1 Electronic Devices
 - F. 1st Reading Board Policies 401.1-403.2

9. Next Regular Meeting: Monday, January 21, 2019 @ 6:00 PM in the room 9B

Adjourn